



PILSLEY PARISH COUNCIL

Pilsley Parish Council  
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I hereby give notice that the Ordinary Meeting of Pilsley Parish Council will be held immediately following the Extraordinary Meeting, starting at 6.30pm, on Monday 3 June 2024 at The Sports Pavilion, Rupert Street, Pilsley.

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below. Where reports are available, these can be accessed by clicking the links in the relevant agenda item.

Please note: under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

Dated: 28 May 2024

Signed: Clerk *K Gruber*

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## AGENDA

### **1. Apologies for absence**

To receive apologies for absence and note apologies not received.

### **2. Variation to the Order of Business**

To consider whether any variation to the order of business is appropriate

### **3. Exclusion of the press and public**

To determine which items, if any, of the agenda should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: "That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

### **4. Declaration of Members Interests and Requests for Dispensation**

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interest, not already on their register of interests, in any item on the agenda, and withdraw from the meeting at the appropriate time, or to request a dispensation.

## 5. Public Participation

A period of no more than 20 minutes available to members of the public to comment on any matter.

- a. Public
- b. County Councillor
- c. District Councillors

## 6. Minutes

- a) To approve the minutes of the Annual Meeting of the Parish Council held on 7 May 2024
- b) To approve the minutes of the Parish Council Meeting held on 7 May 2024

## 7. Report of the Clerk (information only)

## 8. Council Policies

To consider and approve the following policy

- a) New Financial Regulations
- b) Memorials in Open Spaces

## 9. Financial Matters

- a) To consider and approve accounts for payment
- b) To note income received
- c) To consider and approve bank reconciliation T
- d) o consider any grant requests

## 10. Planning Applications

Reference/Link	Proposal	Address

**Please Note:** The Council will also consider any planning applications between 28/5/2024 & 3/6/2024

## 11. Village Matters

To raise any issues requiring a Council Resolution on any of the following matters:

- a) Highways & Footpaths
- b) Recreation & Open Spaces
- c) Application for a Memorial Bench in Cemetery
- d) Proposal to support Youth Club under powers in LGA, 1972, s144
- e) Proposal for dog walker signs (Councillor Faulkner)
- f) Proposal for resident organised book exchange outside village hall (Councillors Stone/Watkinson)
- g) Application for use of Sampson's Field & Morton Road Recreation Ground for competitor/spectator parking (Hardwick 10k Organising Committee)
- c) Complaints – to consider any complaints received and action taken

## 12. Correspondence & Consultations

- a) To consider Dalc Circular May 2024
- b) To consider general correspondence

<https://www.dropbox.com/scl/fo/caiff2o09whbpufr3hzcu/ALmnMm1elxrTeO2rgqEhfgw?rlkey=608o340ms4v79rref3r1240eh&dl=0>

- c) To consider resident correspondence

<https://www.dropbox.com/scl/fo/p51xv6k1esxkog5qzfe1y/APwnZod5qY2zZdvXRDvEkbI?rlkey=lavwr6gc8802f0jztq3wa87e9&dl=0>

- d) To receive reports from representatives on outside bodies:
- PVSA
  - Village Hall Management Committee
  - Speed watch

### **13. Next Parish Council Meeting**

- a) To note any agenda items for the next meeting  
b) To confirm date and time of the next Parish Council meeting as Monday 1 July 2024 at 6.30pm

### **14. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to 15 Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.**

- To consider Clerk's workload and hours
- a) To consider short-term solution to complete following works:
  - Funding for Morton Rd resurfacing/Tree Project requirements and set work in motion (30/5/24 to 26/6/2024)
  - To put formal governance arrangements and structure around Morton Road Tree project
  - Provide additional information required by Dalc for public work loan application
  - Set up Pavilion (2<sup>nd</sup> Floor) Project Governance Arrangements
  - Update contract finder and contact suppliers interested in Pavilion Development and arrange site visits
- To review job role and hours by capturing full range of duties and tasks, reviewing best practice and advice on working hours